

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., AUGUST 24, 2009

- 1) APPROVE minutes of the regular meeting of August 10, 2009.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending July 31, 2009.
(Act No. 86-414)
- 4) HOLD public hearing to receive citizen comments about the 2008 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant, the HOME Program, and the Emergency Shelter Grant. This report has been available to the public since August 7, 2009.
- 5) AUTHORIZE adopting and submitting the 2008 Consolidated Annual Performance and Evaluation Report (CAPER) to the United States Department of Housing and Urban Development (HUD).
- 6) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:

Imperial Trading Co., Inc.

\$45.40
- 7) APPROVE renewing the SmartNet maintenance contract with AT&T for the period August 29, 2009 through October 13, 2010, in the amount of \$5,346.37 for network equipment in the Administration Department.

- 8) AUTHORIZE advertisement of bids for a mail management system which discounts outgoing first class mail.
- 9) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
- 10) APPROVE CDP-218-09, contract with Semmes Woman's Club, Inc. in the amount of \$2,500.00, from District 2 funds.
- 11) APPROVE renewing maintenance agreement with Document Technology for the period September 1, 2009 through August 31, 2010, in the amount of \$750.00 for Minolta SP2000 Digital Reader/Printer for Probate Court in the Records Division.
- 12) CONSIDER recommendations of the Board of Review for the Junk Ordinance hearings.
- 13) APPROVE renewing annual agreement with Comcate for the period June 23, 2009 to June 22, 2010, in the amount of \$4,825.00 for code enforcement program for Environmental Enforcement.
- 14) APPROVE application of Cheryl Barrett, for special events retail liquor license, for Barrett American Fighting Champions, 7701 Hitt Road, Mobile, Alabama. (District 3)
- 15) APPROVE application of Jai Maatadee Inc., for retail beer and table wine, off premises only, for Dougs Quick Mart 2, 8501 Old Pascagoula Road, Units A B and C, Theodore, Alabama 36582. (District 3)
- 16) APPROVE application of Mary Frances Mumford, for retail beer, on or off premises, for Marys Place Grocery, 6925 Georgetown Road, Chunchula, Alabama 36521.

(District 1)

- 17) APPROVE application of Sai Investments LLC, for retail beer and retail table wine, off premises only, for Sai Theodore Exxon, 5891 Highway 90 West, Theodore, Alabama 36582. (District 3)
- 18) APPROVE request to cancel and release mortgages executed by Samuel E. Taylor, an individual d/b/a Sam and Sons Homebuilders, in consideration for his conveyance to the County of four (4) homes constructed for low-income families under a HOME program project agreement.
- 19) APPROVE reappointment of Beverly Cooper to serve on the Board of Human Resources, term to expire September 30, 2015.
- 20) APPROVE investment purchases of County funds by the County Treasurer for the month of July, 2009.
- 21) APPROVE appropriation contract with the Mobile Area Tennis Association, Inc. in the amount of \$180,000.00 from Lodging Tax.
- 22) AUTHORIZE response to Alabama Department of Economic and Community Affairs (ADECA) letter of July 27, 2009, advising funds should be used for sewer services in Coden.
- 23) CONSIDER the following action on bids:
- award Bid #48-09, cardkey maintenance agreement for the County, to Johnson Controls, Inc., for their bid in the amount of \$3,283.00 per month.
- award Bid #124-09, meats to be delivered to the James T. Strickland Youth Center September, 2009 to Cray H-R-I Food Services, Inc., for their bid in the

amount of \$2,384.65.

approve purchase for mail room equipment off of the Alabama State contract T311.

- 24) APPROVE agreement with the City of Prichard for animal control services subject to review and approval by the legal staff.
- 25) APPROVE interagency agreement with various state agencies for the Investigation and Recovery (I&R) Department.
- 26) RECOMMEND approving increasing the amount the
1E Engineering Department can offer for rights-of-way and/or easements without prior written approval of the Commission from \$7,500.00 to \$15,000.00.
- 27) RECOMMEND authorizing advertisement of bids for
2E Project MCR-2004-119, Harvill Road North, Railroad Street East and Railroad Street South.
- 28) RECOMMEND approving agreement with Alabama
3E Department of Transportation, for Project DDIR# MOBILE-1, MOBILE-2, MOBILE-3 and Project# ER-8910, for emergency repairs on various Mobile County roads.
- 29) RECOMMEND approving Change Order No. 1, with Ladas
4E Construction, LLC, for CDP-104-08, Highpoint Boulevard restroom improvements, to reduce the contract amount by the "unused" allowance of \$47,379.56; and to reflect changes resulting from Tax Agreement dated December 16, 2008.
- 30) RECOMMEND approving Supplemental Agreement No. 1,
5E with James R. Payne, Inc., for Project MCR-2004-207, Ward Road and Grady Dunn Road, for the addition of several items, increasing the contract in the amount of \$42,171.00.

- 31) RECOMMEND approving CDP-219-09, paving Town Hall
6E Road from U.S. Hwy. 98 to Wilmer
Volunteer Fire Department. (Estimated
Cost-approximately \$35,000.00)
- 32) CONSIDER approving The Port City Pacers request
7E for waiver of fees for the use of the
Mobile County River Delta Marina and
Welcome Center on November 21, 2009, for
their Turkey 10-mile race.
- 33) RECOMMEND approving final plat of Calvert Business
8E Park Subdivision, Phase Three. (District
1)
- approving preliminary and final plat of
Calvert Business Park Subdivision, Phase
Two (Revised). (District 1)
- approving preliminary and final plat of
Kings Branch Subdivision, Phase Two, Unit
Two. (District 2)
- approving preliminary and final plat of
Sharon and Adrian Skipper Subdivision.
(District 3)
- approving preliminary and final plat of
Angel Oaks Subdivision. (District 3)
- 34) RECOMMEND approving agreement with A T & T, for the
9E relocation of their facilities in direct
conflict with the proposed construction
at no cost to the County, for Project
MCR-2004-113, Lambert Cemetery Road.
- 35) RECOMMEND approving utility relocation agreement
10E with the Utilities Board of the City of
Bayou La Batre for Project MCR-2004-316,
Rock Road. (CDP-310-09; Estimated Cost
\$10,000.00)

- 36) RECOMMEND approving supplemental agreement with
11E Hosea O. Weaver & Sons, Inc., for Project
MCR-2008-105, 107, 108, and 205, for the
addition and deletion of certain items as
described on the agreement for a total
decrease in cost to the project in the
amount of \$15,120.72.
- 37) RECOMMEND approving Takeover Agreement with
12E Auto-Owners Insurance Company for the
completion of Project MCR-2004-210, Crary
Avenue, Redstone Drive East, and
Schillinger Heights Drive.
- 38) RECOMMEND authorizing acquisition of property and
13E acceptance of right-of-way deed and
easement from the following property
owner for the following projects:
- Smith Road, Boe Road Extension
Project MCR-2004-313
- Carol B. Broadus deed
- Carol B. Broadus easement
- 39) RECOMMEND accepting new road for County maintenance
14E from Airport Boulevard to Dawes Road and
officially name it as Air Terminal Drive.
- 40) APPROVE request for motion to adjourn until
September 14, 2009.